

Eucalyptus Grove Homeowners Association

Board of Directors Meeting

January 12, 2012

Minutes

(Subject to Board of Director's approval)

At the request of the Board, **Bob Bartlein**, called the meeting to order at 6:39 pm.
The meeting was held following the 2012 Grove HOA Annual Meeting at the Goleta Valley Community Center, 5679 Hollister Ave., Goleta, CA.

In attendance:

Christine Hall,
Greg Honnold (Board member elect),
Joe Mora (Board member elect),
John Morneault,
Craig Nicholson,
Lisa Welch,
Nathan Walter,
Bill Bold (Scribe),
Bob Bartlein & James Nguyen (Bartlein and Company, Inc.)

Election of 2012 Board Officers (pending ratification in Adjourned Meeting):

President: Craig Nicholson
Vice-president: Lisa Welch
Secretary: Greg Honnold
Treasurer: Christine Hall
Member-at-Large: Joe Mora

Meeting Minutes: The **December Board Meeting minutes** (12/12/11) were **approved** as presented.

Treasurer's Report: Board unanimously voted to skip as it was just reported at the Annual Meeting.

Old Business

The Board addressed:

Exercise Room sign: the Board discussed age restriction for users, agreed on posting (Ex. Rm. users) "under 14 should be accompanied by an adult."

Waterproofing foundation improvements: James N. presented a project status summary (Bldgs 7634 and 7602 completed).

"Common area" repair policy: tabled.

Pool fence: tabled.

Pagoda lights: tabled.

104 parking space asphalt lifting: Bid (Enviroscaping) for tree removal, treating tree roots and replacing sidewalk section (\$750) **Approved**.

No other Old Business

New Business

Items addressed:

7632 roof replacement: the Board ratified previously agreed replacement (Home Roofing).

Exercise Room: coordinator, Lisa W., reported room status and presented quarterly maintenance quote (Mark's Fitness) for \$125/quarter; Board **approved** semi-annual maintenance.

Statement of Information Regarding Bartlein & Co., Inc.: James N. presented the required statement to the Board.

Items for Feb. Board meeting: acceptance of Nathan Walter's resignation from Board; ratification of actions from 2012 annual meeting; discuss rodent and railroad tracks issues.

No other New Business

The meeting was **adjourned** at 7:03PM

The next Board meeting (Adjourned Meeting) is scheduled for **Thursday, February 9, 2012, 6:00 pm, at the Grove Homeowners Association Meeting Room, 7610 Hollister Ave., Goleta, CA.**

Submitted by Bill Bold, Scribe